

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
OCTOBER 17, 2016**

HEARINGS: PROJECT HEARING AND PRELIMINARY DETERMINATION HEARING

Pursuant to Indiana Code 20-26-7-37 and Indiana Code 6-1.1-20-3.5, citizens were provided an opportunity to discuss, object, or support the proposed renovation of and improvements to Mt. Vernon High School, Mt. Vernon Jr. High School, Marrs Elementary School, West Elementary School, Farmersville Elementary School, and Hedges Central School. No citizens were present at the hearing to provide comments or ask questions.

LEASE FINANCING PROJECT

The Board adopted a project resolution for the proposed renovation of school buildings at Farmersville, Hedges, Marrs, West, Junior High, and Senior High, with the estimated cost of \$18,000,000 and the expected tax increase to be zero due to current debt structure and the maturing of existing debt.

The Board adopted a preliminary determination resolution setting the limits for the term of the lease and/or bond issue, lease rental, annual debt service levy, and the annual debt service rate as well as other information as required.

The Board adopted a resolution to declare official intent to reimburse expenditures, allowing the school district to reimburse itself from proceeds of obligations issued on behalf of the School Corporation for costs of the Project paid prior to the issuance of the obligations.

ADOPTION OF 2017 BUDGETS, CAPITAL PROJECTS PLAN, AND SCHOOL BUS REPLACEMENT PLAN

The Board adopted the proposed 2017 budgets for the General Fund, Debt Service Fund, Capital Projects Fund, Rainy Day Fund, Transportation Fund, and School Bus Replacement Fund; adopted a resolution for the Capital Projects Fund Plan for 2017, 2018, and 2019 as advertised; adopted a resolution for the School Bus Replacement Fund Plan for the years 2017-2028 as advertised; and adopted a resolution for appropriations and tax rates.

RESIGNATION

The Board accepted the resignation from Megan DeVault as the high school girls' basketball coach effective immediately.

NONPAID PREGNANCY LEAVES OF ABSENCE

The Board granted nonpaid pregnancy leaves of absence to Kelli Kibby beginning October 11 through November 4, 2016 and to Katelyn Offerman beginning November 28 through January 31, 2017.

POSITION TITLE CHANGE

The Board changed the title of Information Systems Manager to Director of Information Systems as recommended.

2017 CPF SUMMER PROJECTS – PERMISSION TO ADVERTISE

The Board granted permission to advertise on October 26 and November 2, 2016, for 2017 CPF summer projects that include the high school office remodeling and the soccer field Phase III renovations.

LEASING AGREEMENT

The Board authorized a five year renewal for leasing a section of Hedges Central School to the Posey County Historical Society beginning November 1, 2016 as recommended.

STUDENT SUNDAY ACTIVITY REQUEST

The Board granted permission to Angelus to perform on Sunday, October 30, 2016 at St. Peter's Highland United Church of Christ as recommended.

INFORMATIONAL ITEMS

Information to the Board included the Falcon News, bus contractor fuel adjustment chart, and the Self-Insurance Fund Report for September 2016.

FUTURE MEETING DATES

- Monday, November 7, 2016 at 5:45 p.m. - JHS Cafeteria
- Monday, November 21, 2016 at 5:45 p.m.
- Tuesday, December 6, 2016 at 5:45 p.m.

All meetings will be held at Mt. Vernon Jr. High School.

OTHER IMPORTANT DATES

- New Employee Reception – JHS Cafeteria –
Monday, November 7, 2016 at 5:00 p.m.